

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28167

FILED
Mar 09, 2007
Secretary of State

Entity Name: MALL SELF STORAGE, INC.

Current Principal Place of Business:

6568 WILLOW LAKE CIRCLE
FT MYERS, FL 33912 US

New Principal Place of Business:

1520-360 ROYAL PALM SQ BLVD
FT MYERS, FL 33919 US

Current Mailing Address:

6568 WILLOW LAKE CIRCLE
FT MYERS, FL 33912 US

New Mailing Address:

1520-360 ROYAL PALM SQ BLVD
FT MYERS, FL 33919 US

FEI Number: 65-0245784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BARBARA R
6568 WILLOW LAKE CIR
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

PERRY, WESLEY B
1520-360 ROYAL PALM SQUARE BLVD
FT MYERS, FL 33919 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WESLEY PERRY

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, JOHN W
Address: 6568 WILLOW LAKE CIR
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: TAYLOR, BARBARA R
Address: 6568 WILLOW LAKE CIR
City-St-Zip: FT MYERS, FL 33912

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARNOLD, BOWEN A
Address: 1520-360 ROYAL PALM SQUARE BLVD
City-St-Zip: FT MYERS, FL 33919

Title: D (X) Change () Addition
Name: MILLER, ERIC C
Address: 1520-360 ROYAL PALM SQUARE BLVD
City-St-Zip: FT MYERS, FL 33919

Title: D () Change (X) Addition
Name: PERRY, WESLEY B
Address: 1520-360 ROYAL PALM SQUARE BLVD
City-St-Zip: FT MYERS, FL 33919

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY PERRY

D

03/09/2007

Electronic Signature of Signing Officer or Director

Date